



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, September 6, 2012 – 5:00 p.m.

Florence Ely Nelson Desert Park

8950 E. Pinnacle Peak Road

Scottsdale, AZ 85255

**Item number 7: Commission Action amended*

1. **CALL TO ORDER** 5:03 p.m.

2. **ROLL CALL**

PRESENT: James Heitel(left 6:30), Fred Klein, Marg Nelssen, Robert Frost, Con Englehorn, Mike Milillo(left 6:23), Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7/0; motion by Commissioner Englehorn 2nd Commissioner Nelssen

Approval of the Regular meeting minutes of July 9, 2012.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **SPECIAL USE REQUEST** – Kroy Ekblaw

Commission Actions: Discussion and Information Item

7. *** BOW HUNTING UPDATE**

APPROVED: motion to agendize discussion and action for the October McDowell Sonoran Preserve Commission meeting; motion by Commissioner Milillo, 2nd Commissioner Frost

Commission Actions: Possible direction and recommendation

8. NORTH AREA POLICIES DISCUSSION

- Trailheads – Access Areas
- Trail Use

Commission Actions: Discussion and possible actions

9. LAND ACQUISITION AND FINANCIAL UPDATE – Kroy Ekblaw

Commission Actions: Information Item

10. FUTURE ACQUISITION PRIORITIES

Commission Actions: Information Item

11. STAFF REPORTS

- Construction
 - Tom's Thumb
 - Brown's Ranch
 - North Area Trails
- Other

Commission Action: Information and discussion only

12. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

13. AGENDA ITEMS FOR OCTOBER 4, 2012

Possible agenda items include:

- Future Land Cost Benefit Study Process - November
- Land Acquisition and Financial Update - October
- North Area Policies Discussion - October
 - Trailheads – Access Areas
 - Trail Use
- Commercial Fees and Budget Opportunities - October
- Tour - November

14. ADJOURNMENT 6:43 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.